

## MINNESOTA BOARD OF NURSING

### MEETING MINUTES

January 7, 2016

The meeting was called to order at 4:30 p.m., January 7, 2016, in Conference Room A, 2829 University Avenue Southeast, Minneapolis, Minnesota by Jeanine Gangeness, vice president.

#### Members Present

Michelle Harker

Bradley Haugen

Sue Sendelbach

#### Members Attending by Conference Call

Cindy DeJarlais

Jeanine Gangeness

Becky Gladis

June McLachlan

Deborah Meyer

Robert Muster

Christine Norton

Sheila Robley

Steven Strand

#### Members Absent

Deborah Haagenson

Jan Rainey

Christine Renne

Natya Stroud

#### Staff

Shirley Brekken

Kay Buchanan

Rene Cronquist

Barbara Damchik-Dykes

Becky Elmasry

Sarah Larsen

Kimberly Miller

Daphne Ponds

Judy Reeve

Barry Smith

Mary Squires

#### Legal Counsel

Hans Anderson

#### Mission Statement

J. Gangeness read the Board mission statement to remind members of the Board's purpose.

### **Mission Statement**

“The mission of the Minnesota Board of Nursing is to protect the public’s health and safety through regulation of nursing education, licensure and practice.”

Vice president Jeanine Gangeness convened the meeting in closed session at 4:30 p.m. and declared a quorum present:

The Stipulation and Consent Order Consent Agenda include the cases listed below:

1. Derek Dickinson, RN #207319-0, LPN #69940-8 – Suspension;
2. Laura Dravitz, RN #204939-9 – Suspension;
3. Lisa Ferrin, LPN #56896-6 – Voluntary Surrender;
4. Frank Hickman, RN #Voluntary Surrender;
5. Dena Hoffman, APRN-CRNA #1370, RN #191193-6 – Reprimand, Civil Penalty;
6. Anna Knapp, APRN-CRNA #0229, RN #158221-3 – Reprimand, Civil Penalty;
7. Jeanne Lake, RN #95295-4 – Voluntary Surrender;
8. Patricia Langerman, RN #80748-1 – Suspension;
9. Erin Mercier, RN #203487-0 – Voluntary Surrender;
10. Monica Moura, APRN-CRNA #0003, RN #168767-1 – Reprimand, Civil Penalty;
11. A Nurse – Order Rescinding Stipulation and Consent Order;
12. Stephanie Scheffer, RN #133339-4 – Reprimand, Civil Penalty;

**Motion** by C. Norton, seconded by S. Harker, that the Board adopt the Stipulation and Consent Order Agenda and issue the Orders effective January 7, 2016. Vote was by roll call.

Vote: Yes – 11 (DeJarlais, Gangeness, Gladis, Harker, McLachlan, Meyer, Muster, Norton, Robley, Sendelbach, Strand)

No – 0; Abstain – 0; Absent – 1 (Haugen);

Motion Carried

### Marilyn Bowstring, RN 96665-2

On December 3, 2015, Marilyn Bowstring attended the Board meeting to address the Notice of Hearing for Alleged Noncompliance with the Stipulation and Consent Order issued August 11, 2015 and revised October 23, 2015. Ms. Bowstring expressed her desire to have her license placed in inactive status. The Board reviewed a proposed stipulation and consent order to place Marilyn Bowstring’s registered nurse license in an inactive status. Christine Rene was the consulted Board member.

**Motion** by C. Norton, seconded by S. Sendelbach, that the Board adopt the Stipulation and Consent Order as proposed and issue the Order effective January 7, 2016. Vote was by roll call.

Marilyn Bowstring, RN 96665-2 (cont'd)

Vote: Yes – 11 (DeJarlais, Gangeness, Gladis, Harker, McLachlan, Meyer, Muster, Norton, Robley, Sendelbach, Strand)

No – 0; Abstain – 1 (Haugen); Absent – 0;

Motion Carried

The Petition Consent Agenda included the cases listed below:

Petition for Reinstatement:

1. Stacy J. Farrow, RN #146781-7 – Stipulation and Consent Order for Reinstatement (Stayed Suspension, Limitations, Conditions);
2. Sarah Tarawallie, LPN #63015-3 – Stipulation and Consent Order for Reinstatement (Limitations, Conditions);

**Motion** by D. Meyer, seconded by C. Norton, that the Board adopt the Petition Consent Agenda and issue the Orders effective January 7, 2016. Vote was by roll call.

Vote: Yes – 12 (DeJarlais, Gangeness, Gladis, Harker, Haugen, McLachlan, Meyer, Muster, Norton, Robley, Sendelbach, Strand)

No – 0; Abstain – 0; Absent – 0;

Motion Carried

Kristina Eastman, RN 146626-1

Kristina Eastman was issued a Findings of Fact, Conclusions and Final Order for Suspension on March 3, 2014. On December 8, 2015, Ms. Eastman attended a conference with the Board of Nursing Review Panel to discuss Ms. Eastman's petition for reinstatement of her registered nurse license, the Panel including Steven Strand, Board member. The Board reviewed materials submitted by Ms. Eastman in support of her petition.

**Motion** by B. Haugen, seconded by M. Harker, that the Board reinstate the registered nurse license of Ms. Eastman, to suspend Ms. Eastman's registered nurse license and stay the suspension based on Ms. Eastman's compliance with the Order and place limitations and conditions on the license, effective January 7, 2016. Vote was by roll call.

Vote: Yes – 11 (DeJarlais, Gangeness, Harker, Haugen, McLachlan, Meyer, Muster, Norton, Robley, Sendelbach, Strand)

No – 0; Abstain – 1 (Gladis); Absent – 0;

Motion Carried

Adjourn

The meeting adjourned at 4:50 p.m.

Recorder:



Shirley A. Brekken  
Executive Director

Attest:



Michelle Harker  
Secretary